

MOTION BY SUPERVISOR GLORIA MOLINA

May 24, 2005

The Martin Luther King Hospital Advisory Board (HAB) has undertaken an expedited schedule to complete a review and make thoughtful recommendations within 90 days. It has formed a Quality Assurance/Quality Improvement Committee, a Steering/Operations Committee and a Finance Committee that will meet frequently to review the quality of care and quality of service issues; address the management and operation of the hospital; and review the financial performance at the hospital.

To assist the in the completion of their tasks within the expedited timeframe, the HAB requested funding for independent medical reviewers, a policy analyst, and specialty legal counsel. Total funding for these consultants is not expected to exceed \$250,000.

I, THEREFORE, MOVE that the Board of Supervisors authorize the Chief Administrative Officer to identify funding not to exceed \$250,000, and execute contracts with consulting services for Independent Medical Reviewers, Specialty Legal Counsel, and Policy Analysis to assist the Martin Luther King Hospital Advisory Board in the completion of their review, assessment, and recommended plan of action for the hospital.

MOTION

Burke	_____
Yaroslavsky	_____
Knabe	_____
Antonovich	_____
Molina	_____